

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

USA

vs.

(4) Florita Cedro Tolentino
(5) Noel Cedro Tolentino
(6) Angelica Tolentino

§
§
§
§
§
§

CRIMINAL NO:

EP:04-CR-02091(4,5,6)-KC

RECEIPT FOR GOVERNMENT'S/DEFENDANT'S EXHIBITS

I hereby acknowledge receipt of the following exhibits introduced at the trial proceedings.

These exhibits will be retained until the final disposition of the case.

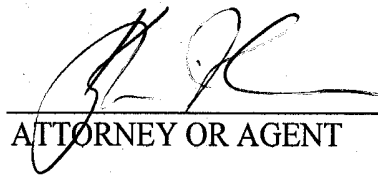
SEE THE ATTACHED LISTS

DEFENDANT'S EXHIBITS 11 & 12

DATE

4/13/07

ATTORNEY OR AGENT



KYLE FISHER

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

Filed
3-7-07
Clerk, U. S. District Court
Western District of Texas
Deputy

UNITED STATES OF AMERICA	§	
	§	
v.	§	
	§	
FLORITA CEDRO TOLENTINO	§	EP:04-CR-2091-KC
NOEL CEDRO TOLENTINO	§	
ANGELICA TOLENTINO	§	
	§	
v.	§	
	§	
NOEL CEDRO TOLENTINO	§	EP:04-CR-2092-KC
	§	
v.	§	
	§	
NOEL CEDRO TOLENTINO	§	EP:04-CR-2093-KC
	§	
v.	§	
	§	
ROLAND SOTELO	§	EP:04-CR-2094-KC

GOVERNMENT'S EXHIBITS, Page 1

Exhibit	Description	Date Admitted
1a	Corporate Documents Omni Consortium, Inc.	1-30-07
1b	Corporate Documents Multicultural Professionals, LLC	1-30-07
3	Accreditation Certificate (POEA) between Omni and Unistaff	1-30-07
4	Accreditation Certificate (POEA) between Multicultural Professionals and JS Contractors	1-30-07
5	POEA Rules and Regulations	1-30-07
5a	Memo Circular 14	1-30-07
5b	Memo Circular 26	1-30-07
5c-1	Confirmation of direct employer re:SISD 2/10/03	1-30-07
5c-2	Request for additional manpower for SISD, 2/10/03	1-30-07
6	Employment Agreement (BISD) as submitted to POEA	1-30-07
a	One-Year Probationary Contract	1-30-07
b	Standard Employment Contract	1-30-07
7	Employment Agreement (YISD) as submitted to POEA	1-30-07
8	Employment Agreement (SISD) as submitted to POEA	1-30-07
10	Employment Agreement (SSAISD) as submitted to POEA	1-30-07

16	Brownsville ISD Job Order Letter to Florita Tolentino, Omni Consortium, 12/13/01	1-22-07
17	Expense Sheet by Noel Tolentino showing Golf Headquarters Gift certificate for BISD 12/13/01	2-12-07
19a-d	Letter, Multicultural Professionals to Eddie Errisuriz, BISD, 1/4/02 w/attachments	1-22-07
20	Letter w/fax cover sheet, Elizabeth Neally to Maria Malacon, Multicurltural, 1/17/02 re: BISD trip to Philippines	1-24-07
21a-d	BISD Travel vouchers for Daniel Garcia, Raquel Ybarra, Neida Ruth Soto, Francisco Saldivar	1-22-07
22	Fax, Elixabeth Neally to Maria Malacon, 7/2/02, re: Rule 11 agreement- BISD teacher applicants	1-24-07
23a-d	Labor Certifications, BISD January 25, 2002	3-1-07
24	Transmittal letter, Omni to Eddie Errisuriz, BISD, Re: INS Form I-129, 2/5/02	3-1-07
25	Transmittal letter, Omni to Eddie Errisuriz, BISD, Re: INS form I-129, 2/28/02	3-1-07
26	Fax, Rory Malacon to Neida Ruth Soto, March 19, 2002 with attached letter of assurance	1-22-07
27	Email, DeCastro to Neida Ruth Soto, August 1, 2002, re: from Florita	2-7-07
31	Letter, Hector Gonzalez to Florita Tolentino, 7/8/02 with sixteen contracts attached for hired teachers	1-22-07
32	Letter(original) Hector Gonzalez to Chief NIV Section, 7/8/02 re: teachers to be hired, w/16 contract attached	1-22-07
33	Email, Maria (Rory) Malacon to Pablo Ganchero, 7/10/02, re heard the news re cut down in hiring of teachers in BISD	1-31-07
34	The Malacon Family to Lilibeth de Castro 7/15/02, re Another BISD assignment - Mesa	1-30-07
36	Email, Lilibeth De Castro to Maria Aurora Aida Malacon, 7/17/02 re: 54 BISD teachers	1-30-07
38	Blank BISD letterhead (found at Omni Consortium)	1-22-07
39 a & f	Sample of (forged) Documents submitted to POEA for BISD Ireen Caballes,	1-24-07
	Rose Marie Valentin Bugtong	1-30-07
40	One Year Probationary Contract, BISD	1-24-07
41	BISD List of Filipino teachers 2002-2003	1-22-07
42	Application Process and Flow Chart for Teachers applying for the USA	1-24-07
44	Multicultural Professionals In-Service agenda 7/19-21/02	1-24-07
45	Omni File for Ireen Lobes de Real (Caballes	
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b	Invoice for Credential Evaluation	
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e	Email, 5/21/02 re Placement Fee	
f	Invoice for Placement fee (\$2,500)	
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46	Minutes of the Board of Directors, May 21 & 22 with hired teachers grid and payment schedule	1-22-07
49	MetroBank Demand Draft Carbon for \$2,500 to Multicultural professionals LLC 6/27/02	1-24-07
50	Receipt from Multicultural Professionals for \$2,500 Security Deposit, July 1, 2002	1-24-07
51	Letter from Ireen Caballes to "Dear Sir", dated August 2, 2002	1-24-07
54	Omni file for Ma. Aimee GoJo Peralta	
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d	Invoice/Payment \$2,500 Placement fee	
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f	BISD Probationary Contract	1-25-07
55	Minutes of the BISD Board of Directors, May 21,22,2002 with teacher grid and salary schedule	1-25-07
56	Receipt from Omni Consortium, Inc. for 550 Pesos, for pre-evaluation, August 4, 2001	1-25-07
57	Receipt from Multicultural Professionals for \$130, for exam fee, August 22, 2001	1-25-07
58	Receipt from JS Contractors for 3000 pesos, for review course, August 22, 2001	1-25-07
59	Receipt from Mulicultural Professionals for \$100 interview fee, January 22, 2002	1-25-07
60	Services of Multicultural Professionals upon hiring	1-25-07
61	Schedule of Fees	1-25-07
62	Letter, Williamson & Chaves to Aimee G. Peralta re: H1B visa procedure	1-30-07
63	Receipt, Multicult ural Professionals for \$310 for payment for lawyer and INS fee March 5, 2002	1-25-07
64	First Malayan Leasing Finance Corporation, Loan Transaction, June 14, 2002	1-25-07
68	NonImmigrant Visa Application, Aimee Peralta, filed July 24, 2002	1-22-07
69	Receipt for Application for Social Security Card, August 5, 2002	1-25-07
70	Promissory Note, Aimee Peralta to Multicultural Professionals, July 30, 2002	1-25-07

	Postdated checks (carbons) submitted by Aimee Peralta to Multicultural Professionals for \$98.34 each, date range:	
72	September 30, 2002 to August 30, 2003	1-25-07
78	Omni file for Loren Evangelista	
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	Receipt from Multicultural Professionals for \$700, visa fee	
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83	\$3,900 August 2, 2002	1-24-07
	Apartment Lease Contract, Lake Fairway Apartments,	
84	August 31, 2002	1-24-07
	BISD Probationary Contract with Loren Evangelista dated	
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87	Omni file for Teresita Villa	
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c	Invoice for Visa Processing	
d	Invoice for Placement Fee & Check	
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h	BISD Probationary Contract	1-25-07
90	Services of Multicultural Professionals upon hiring	1-25-07
91	Schedule of fees	1-25-07
	Williamson & Chaves letter to Terestia Villa, January 30,	
92	2002	1-25-07
93	Documents from Malayan Leasing re: 500,000 peso loan	1-25-07
	Minutes of the Regular Board of Trustees Meeting, BISD,	
94	May 21, 2002	1-25-07
	Multicultural Professionals In-Service Agenda June 19-21,	
95	2002	1-25-07
	Receipt, Mutlicultural Professionals \$2,500 for security	
96	deposit, June 13, 2002	1-25-07
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97	deposit, July 26, 2002	1-25-07
	Receipt, JS Contractors, 75,037 pesos placement fee	

98	(\$1,500), July 26,2002	1-25-07
99	NonImmigrant Visa Application, Teresita Villa, filed July 29, 2002	1-22-07
100	Promissory Note, Teresita Villa to Multicultural Professionals, \$1,00 dated August 2, 2002	1-25-07
101	Social Security Administration Application for Social Security Card, Teresita Villa	1-25-07
102	Documents pertaining to lease at Valle Sereno Apartments	1-25-07
103	Invoice, Multicultural Professionals to Teresita Villa, \$140 for twin bed	1-25-07
104	Reminder to pay promissory note	1-25-07
105	Omni file for Joseph Balilis	
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108	Omni file for Mina Puey	
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115	Fax, Rory Malacon to all BISD offerees, April 24, 2002, with attachment	1-30-07
119	NonImmigrant Visa Application filed July 24, 2002	1-22-07
121	Schedule of displaced BISD Teachers	3-5-07
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A.	Arzadon, Marianne Javalde	
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	Cadag, Leila	
	Calugay, Estelita	
	Campillo, Rosalinda	
	Canlas, Maria Fe	
	Condino, Shella	
	David, Elsa	
B.	De Guia, Ophelia	
	Echiverri, Carlo	3-1-07
	Echiverri, Janet	
	Gomez, Maria	
	Ingles, Angelica	

C.	Jensen, Rodolfo	
	Juane, Emmanuel	
	Naig, Mary Ann	
	Obrero, Cynthia	
	Pacaon, Josephina	
	Pargas, Marijou	
	Ponferrada, Judith	
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123	Email, Francia Buenbrazo to Maria (Rory) Malacon, July 16, 2002, re: BISD contract	1-25-07
124	Schedule of NonImmigrant Visa Applications for BISD displaced teachers	1-22-07
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	Cadag, Leila	
	Calugay, Estrelita	
	Canlas, Maria Fe	
	Condino, Shella	
	Daved, Elsa	
	De Guia, Ophelia	
	Echiverri, Carlo	
	Echiverri, Janet	
	Gomez, Maria	
	Ingles, Angelica	
	Jensen, Rodolfo	
	Juane, Emmanuel	
	Naig, Mary Ann	
	Obrero, Cynthia	
	Pacaon, Josephina	
	Pargas, Marijou	
	Ponferrada, Judith	
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	Tibayan, Edgar	
	Trinidad, Consecion	
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	Cadag, Leila	
	Calugay, Estelita	
	Campollo, Rosalinda	
	Canlas, Maria Fe	
	Condino, Shella	
	David, Elsa	
	De Guia, Ophelia	
	Echiverri, Carlo	
	Echiverri, Janet	
	Ingles, Angelica	
	Jensen, Rodolfo	
	Juane, Emmanuel	
	Naig, Mary Ann	
	Obrero, Cynthia	
	Pacaon, Josephina	1-30-07
	Pnferrada, Judith	
	Sapinoso, Romina	
	Tibaya, Edgar	
	Uy Bumping, Aleni (2)	
128	Lease Agreements, Lake Fairway Apartments, El Paso, Texas, August 2002	1-24-07
130	Ysleta Transfer Petitions (I-129's) for 25 displaced teachers from BISD	
Folder A	Balilis, Joseph	2-1-07
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	Cabilin, Alma	
	Cabulay, Leila	
	Calugay, Estelita	
	Canlas, Maria	
	Condino, Shella	
	Echiverri, Carlo	
	Echiverri, Janet	
	Evangelista, Loren	
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	Ingles, Angelica	
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	Juane, Emmanuel	
	Obrero, Cynthia	
	Pacaon, Josephia	
	Pargas, Marijou	
	Peralta, Aimee	
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133	Draft response to Service Center request for information (Condino file)	2-28-07
134	Response as submitted to Service Center	1-22-07
135	Email, Sotello to Angelica Tolentino, July 30, 2002, re: "from FCT" (teacher arrivals)	1-30-07
136	Schedule of SRC files for BISD teachers hired by YISD	1-22-07
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160	Executive Summary for Associate Superintendent Division of Human Resources October 18, 2002 by Martha Dominguez & Gerald Whitman	2-1-07
161	Fax letter, Martha Dominguez to Noel, October 18, 2002 with "job order" for teachers for 2003-2004 school year	2-1-07
161A	YISD Vacancy Reports (Elementary)	2-1-07
161B	YISD Vacancy Reports (Secondary)	2-1-07
162	Executive Summary for the Interim Superintendent, November 7, 2002, re: Rosa Caballero's inquiry	2-1-07
163	Ysleta Independent School District, Trip requests, November 5, 2002	2-1-07
164	Travel Information, Philippines and Hong Kong Nov 14 - Nov 24, 2002, Ms Martha Dominguez	2-1-07
164A	YISD Vacancy Report November 2002	2-1-07
164B	YISD Vacancy Report 2002	2-1-07
165	The Westin Philippine Plaza Hotel billings for Florita Tolentino, Noel Tolentino, Martha Dominguez, Ana O'Neill, Frank Burton, Nancy Evans	2-1-07
166	Fax, Noel Tolentino/Pablo Ganchero to Martha Dominguez, November 12, 2002 re: Letter of Intent to Employ	2-28-07
167	Email, Lilibeth DeCastro to Pablo Ganchero, et al, November 15, 2002, re: final interview sched-Ysleta & attachment	2-7-07
171	Letters of Intent to Employ from Ysleta Independent School District (YISD files)	2-1-07
172	Memo, Raye Lokey, re: teachers recruited in Philippines, undated	2/1/07
175	FedX transmittal letter Pablo Ganchero to Ray Lokey, December 2, 2002, forwarding H-1B Petitions (5) and instructions from Peter D. Williamson	2-1-07
176	FedX transmittal letter, Pablo Ganchero to Raye Lokey, December 18, 2002, forwarding H-1B Petitioners (2)	2-1-07

178	FedX transmittal letter, Pablo Ganchero to Raye Lokey c/o Martha Dominguez, January 6, 2002 [sic], forwarding District copies of H-1B petitions (6)	2-1-07
179	Fax, Noel Tolentino/Pablo Ganchero to Martha Dominguez, January 13, 2003, re: letter to US Embassy	2-1-07
180	Fax, Noel Tolentino/Pablo Ganchero to Martha Dominguez, January 13, 2003 re: letter to US Embassy (as received by YISD)	2-1-07
181	Fax, Martha Dominguez to Rory or Pablo January 21, 2003 re: Philippine Permitted Subs (w/contracts) and handwritten note	1-31-07
181-1	Letter, Noel Tolentino to Martha Dominguez, January 29, 2003 re: change in letter format	2-28-07
183	Fax, Martha Dominguez to Noel Tolentino, February 14, 2003 re: Letter to Embassy (with note: this is the better)	2-1-07
187	Letter, Pablo Ganchero to Martha Dominguez with INS documents for 62 teachers (as received by YISD)	2-1-07
188	FedX transmittal letter, Pablo Ganchero to Martha Dominguez, February 20, 2003, transmitting 2LCA forms and INS forms for 35 teachers	2-1-07
189	Email, Pabs to Miami Kintanar, March 10, 2003 check request	3-1-07
190	Priority Mail transmittal letter, Pablo Ganchero to Martha Dominguez, March 25, 2003, sending LCA's (30)	2-1-07
191	FedX transmittal letter, Pablo Ganchero to Martha Dominguez, March 26, 2003 re: H1-B forms for signature for 20 teachers	2-1-07
192	FedX transmittal letter, Pablo Ganchero to Martha Dominguez, April 10, 2003 re: H-1B form for signature (De Torres)	2-1-07
193	Copy, Calendar entry April 25, 2003 appointment with Tolentino, Dominguez, Whitman & Lokey	2-1-07
194	Fax Pablo Ganchero to Ms Olga, May 1, 2003 re: Urgent	2-1-07
196	Fax Pablo Ganchero to Ms Olga May 5, 2003 re:Urgent	2-1-07
197	LCA's sent from Omni to YISD (A through I, inclusive)	2-1-07
200	Faxed letter, Martha Dominguez to Noel Tolentino, July 14, 2003 regarding no more teachers to be hired (Exhibit 199) with fax confirmation	1-30-07
201	Faxed letter, Martha Dominguez to Noel Tolentino, July 14, 2003 regarding no more teachers to be hired (Exhibit 199) as received by OMNI	1-30-07
202	Letter & envelope, Martha Dominguez to Noel Tolentino, July 14, 2003 regarding no more teachers to be hired (Exhibit 199) marked "received 7/17/03"	1-30-07
203	Fax, Martha Dominguez to Noel Tolentino, July 14, 2003 regarding no more teachers to be hired (Exhibit 199) indicating "faxed to Jing" with fax confirmation request	1-30-07

204	SBC Southwest confirmation of fax number 713-461-6626 belonging to Angelica Tolentino	1-30-07
205	District H-1B petitions, signed on or after April 25, 2003	2-1-07
206	Omni file for Richelle Kabigting	
a	JS Contractors Application form w/fees	
b	Invoice for Interview Fee	
c	Invoice/check for Credentialing	
d	Invoice for INS/Legal/SBEC Processing	
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h	William & Chavez retainer letter	
i	YISD Letter of Intent to Employ	3-5-07
217	NonImmigrant Visa Application for Richelle Cabreros Kabigting, filed June 9, 2003	1-22-07
219	Omni file for Cerina Laeno	
a	JS Contractors form w/fees	
b	Invoice /check for Crecredentialing	
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220	NonImmigrant Visa Application for Cerina Laeno, filed June 6, 2003	1-22-07
222	Omni file for Ma Corazon Saldana	
a	JS Contractors Application form w/fees	
b	Invoice for Interview Fee	
c	Invoice/check for Credentialing	
d	Invoice for Legal/INS/CredEval & check	
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f	Invoice for INS processing	
g	YISD letter of intent to employ	2-6-07
223	NonImmigrant Visa Application, June 2003 for Ma Corazon Saldana Estrada	1-22-07
224	Promissory Note dated July 28, 2003 to Blue Pacific for various fees owed to OMNI Consortium 557,500 pesos	2-6-07
225	Receipt for \$355 for twin bed/night stand/chair July 30, 2003	2-6-07
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228	received by Embassy on July 2, 2003	1-22-07
230	Omni file for Ma. Madelyn Cirilo	
a	Unistaff Application form w/fees	
b	Invoice for Interview Fee	
c	Invoice for Credentialing	
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	Unsigned Personnel service agreement for Educational Professionals, Omni Consortium, Inc., effective date June 12, 2003	
236		1-31-07
	NonImmigrant Visa Application, filed July 7, 2003 for Madelyn Cirilo	
252		1-22-07
255	Omni file for Ma, Mardy Rufin	
a	JS Contractors Application form w/fees	
b	Invoice for Interview Fee	
c	Invoice/check for Credentialing	
d	Invoice for INS/Legal/Credential Evaluation	3-5-07
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263	Omni file for Lady Grace Cupidos	
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b	Invoice for Interview Fee	
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e	Invoice for Credential Evaluation	
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g	William & Chaves retainer letter	
h	YISD Intent to Employ	
i	Invoice for SBEC fee	
j	Invoice for Placement fee	
k	Invoice for Pocket Money	2-5-07
	Letter, Florita Tolentino to "Dear Mr./Mrs.," April 15, 2003 re expedited fees	
264		2-5-07
	Memorandum of Understanding, Universal Staffing Services, Omni consortium, and Teacher Applicant, dated May 23, 2003	
265		2-5-07
	Receipt, Universal Staffing Services to Lady Grace Cupidos, July 18, 2003, \$1500 placement fee	
266		2-5-07
	Handwritten receipt to Lady Grace Cupidos, July 19, 2003, \$355 for twin bed w/nightstand/chair	
267		2-5-07
269	Receipt for \$6,000, dated July 19, 2003	2-5-07
	NonImmigrant Visa Application, Lady Grace Cupidos, filed July 8, 2003	
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272	Omni file for Tanya Abella Azcona	
a	JS Contractors Application form w/fees	
b	Invoice for Interview Fee	
c	Invoice/check for Credentialing	
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f	Invoice for INS Premium Processing	
g	William & Chavez retainer letter	
h	Invoice for UTEP	
I	Invoice for INS Premium Processing	
j	Invoice for Pocket Money	
k	Letter of Intent	3-5-07
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275	NonImmigrant Visa Application, Tany Abella Azcona, filed July 7, 2003	1-22-07
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276	Omni file for Cesar de la Pena	
a	Unistaff Application form w/fees	
b	Invoice for Interview Fee	
c	Invoice for Visa	
d	Invoice for Placement Fee	
e	Invoice for INS/Legal	
f	Invoice for Unistaff fee	
g	Invoice for Unistaff fee	
h	Omni leger for payments	3-5-07
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278	NonImmigrant Visa Application, Cesar de la Pena filed July 15, 2003	1-22-07
<hr/>		
279	Omni file for Ruth Marie Fabia	
a	JS Contractors Application form w/fees	
b	Invoice/check for Credentialing	
c	Invoice for Credential Processing	
d	Invoice for Legal/INS	
e	Invoice for Legal Processing	
f	Invoice for SBEC and check	
g	William & Chavez retainer letter	
h	Invoice for INS Premium Fee	
I	YISD Intent to Employ	
j	Invoice for Placement fee	
k	Invoice for INS Premium Processing	
l	Invoice for Pocket Money	3-5-07
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287	NonImmigrant Visa Application, Ruth Marie Fabia, filed July 7, 2003	1-22-07
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289	Omni file for Alejandro Racelis	
a	JS Contractors Application form w/fees	
b	Invoice /check for Credentialing	
c	Invoice for Legal/INS	
d	Invoice for Processing Legal	
e	Invoice for Processing - UTEP	
f	Invoice for Processing - Legal	

g	Invoice for INS Premium Processing	
h	YISD Intent to Employ	
I	Invoice for A-STEP fee	
j	Invoice for Placement fee	
k	Invoice for Premium Processing	
l	Invoice for Pocket Money	2-12-07
290	Letter of Intent to Employ by YISD to Alejandro Racelis, dated November 20, 2002	2-12-07
291	YISD "Employment Agreement" with Alejandro D. Racelis dated January 31, 2003 and June 18, 2003	2-12-07
292	Application for NonImmigrant Visa for alejandro Racelis, received July 7, 2003	2-12-07
293	Receipt for filing fee for NonImmigrant Visa for Alejandro Racelis, 5,400 peso (\$100)	2-12-07
294	Receipt, Multicultural Professionals for \$100 for interview fee, dated November 16, 2002	2-12-07
295	Receipt, Multicultural Professionals for \$500 for INS/legal fee, dated December 16 (2002)	2-12-07
296	Receipt, Multicultural Professionals for \$55 for INS/legal fee, dated January 30, 2003	2-12-07
297	Receipt, Multicultural Professionals for \$450 for INS Balance/UTEP fee, dated March 28, 2003	2-12-07
298	Receipt, Multicultural Professionals for \$500 for expedite fee, dated May 21, 2003	2-12-07
299	Receipt, Multicultural Professionals (Overstamped OMNI INC) for \$300, for security deposit, dated July 4, 2003	2-12-07
300	Receipt, Multicultural Professionals for \$25 for A-STEP balance, dated July 8, 2003	2-12-07
301	Receipt, JS Contractors, Inc, for 79,425 pesos for placement fee dated July 8, 2003	2-12-07
302	Receipt, Multicultural Professionals (overstamped OMNI INC) for \$3,000 for security deposit, dated July 16, 2003	2-12-07
304	Omni file for Aris Pangilinan	
a	JS Contractors Application form w/fees	
b	Invoice/check for Credentialing	
c	Invoice for Legal/INS	
d	Invoice for Legal	
e	Invoice for SBEC	
f	William & Chaves retainer letter	
g	YISD Intent to Employ	
h	Invoice for Placement fee	
i	Invoice for Pocket Money	2-20-07
305	Receipt, Multicultural Professionals to Aris Pangilinan \$755	2-20-07
306	Receipt, Omni Consortium, Inc. To Aris Pangilinan, August 4, 2001, \$550	2-20-07

307	Receipt, JS Contractor, Inc to Aris Pangilinan, 79725 pesos (\$1500)	2-20-07
308	Receipt, Multicultural Professionals to Aris Pangilinan, March 29, 2003, \$450 for SBEC balance/INS Balance	2-20-07
309	Receipt, Multicultural Professionals to Aris Pangilinan, March 29, 2003, \$450 for SBEC balance/INS Balance	2-20-07
310	Receipt, Multicultural Professionals (overstamped Omni Inc) to Aris Pangilinan July 19, 2003, \$6000 for security deposit	2-20-07
314	NonImmigrant Visa Application for Aris Pangilinan filed July 7, 2003	1-22-07
320	Amtrack ticket stubs, Houston, TX to Washington, DC	2-20-07
321	Invoice, Multicultural Professionals to Aris Pangilinan, for INS filing fee and legal & processing fees for transfer petition, \$585.00 October 17, 2003	2-20-07
322	Letter, Corazon James to Aris Pangilinan re: \$585 owed to Omni Consortium, October 27, 2003	2-20-07
325	Invoice, Multicultural Professionals to Aris Pangilinan, March 21, 2003, \$1,313 for dodging and travel 7/20/03 - 10/05/03, Florida certification, airbed and apartment	2-20-07
328	Letter, Corazon James to Aris Pangilinan, May 19, 2004, re: outstanding balances	2-20-07
329	Cancelled checks (4) to Omni Consortium from Aris Pangilinan, May 17, 2004 through June 28, 2004	2-20-07
332	Omni file for Armando Viray	
a	JS Contractors Application form w/fees	
b	Invoice/check for Credentialing	
c	YISD Intent to Employ	
d	Invoice for SBEC	
e	Invoice for Placement fee & check	
f	Invoice for Pocket Money	2-6-07
333	Application Process and Flowchart for Teachers Applying for the USA, Universal Staffing	2-6-07
334	Schedule fo Fees	2-6-07
335	Letter of Intent to Employ, YISD	2-6-07
336	Deposit slip to account of Florita Tolentino, August 3, 2001 for 420,433 pesos (check) and 3,183 pesos (cash)	2-6-07
337	Deposit slip to account of Florita Tolentino, June 15, 2001 for 6,700 pesos	2-6-07
338	Receipt, Multicultural Professionals to Armando Viray, May 26, 2002, \$100 interview fee	2-6-07
339	Receipt, Multicultural Professionals to Armando Viray, July 18, 2003 \$50 SBEC	2-6-07
340	Check from Carlo Viray to Immigration and Naturalization Service, \$130, Dec 12, 2002	2-6-07
341	Receipt, Universal Staffing Services to Armando Viray, July 10, 2003, \$1500 placement fee	2-6-07
342	Copy of US Currency, \$1500	2-6-07

343	Handwritten receipt, to Armando Viray for 37,070 peso for airfare	2-6-07
344	Handwritten receipt to Armando Viray for \$310 and 2475 pesos for double bed, nightstand/chair, with copy of US currency and handwritten "sticky tab"	2-6-07
345	Photocopy of \$800 currency with notation "7/19 Armando Viray	2-6-07
347	YISD Employment Agreement with Armando Viray with attached Addendum to the offer of employment submitted by YISD, El Paso, Texas/Omni Consortium	2-6-07
349	Amtrack ticket, Houston, TX to Washington, DC, September 12, 2003 for Armando Viray	2-6-07
350	Omni file for Marilou Adra	
a	JS Contractors Application form w/fees	
b	Invoice/check for Credentialing	
c	Invoice for Legal/INS	
d	Invoice for Visa	
e	Invoice for UTEP	
f	Invoice for Expedited Processing	
g	YISD Intent to Employ	
h	Invoice for Placement fee	
I	Invoice for Pocket Mone	3-5-07
351	NonImmigrant Visa Application for Marilou Adra, filed July 14, 2003	1-22-07
352	Omni file for Gladys Ubaldo	
a	JS Contractors Application form w/fees	
b	Invoice/check for Credentialing	
c	Invoice for SBEC	
d	Invoice for Pocket Money	
e	Invoice for INS	2-1-07
353	Manifest, Ysleta Independent School District, flights July 20, 2003, with handwritten notes on back	2-1-07
354	NonImmigrant Visa Application for Gladys Ubaldo, filed July 10, 2003	1-22-07
355	Flight Coupons for Gladys Ubaldo Manila/Tokyo/Dallas/McAllen	2-1-07
356	Database of Omni teacher files for displaced YISD teachers	3-5-07
357	Omni Teacher files for displaced YISD teachers (non- testifying) Alba, Carmelo Brillo Benedicto, Trinity Piccio Benito, Rochelle Jimenez Bermejo, Jessica Enad Dano, Judith Berbesada De Guzman, Annabella Go De Leon, Aurora Martin De Torres, Maria Sheila Barret De Villa, Gay Salvador	

	Dela Pena, Cesar Sarmiento	
	Dela Torre, Edwin Orocio	
	Dionglay, Nilo Reyes	
	Domingo, Elsa Frayre	
	Liwag, Jeff Christian	
	Monte, Ernesto Gabito	
	Nueva, Rowena Onella	
	Pangan, Celestina Ailes	
	Pascual, Marcelina Garcia	
	Pinero, Lilibeth Tesoro	
	Plana, Regie Marie De La Gente	
	Presbitero, Grace Vasquez	
	Ramos, Belen Laqui	
	Reyes, Elizabeth Conde	
	Rulloda, Filomena Parentila	
	Tolentino, Allona virtudazo	
	Valencia, Virgillo Bautista	
	Zapata, Melanie	
	Zerrudo, Evangeline Durano	3-1-07
357A	Abarico, Lilet Badiola	
	Balgos, Frances Berces	
	Malata, Dolores Moron	3-5-07
	Schedule of NonImmigrant Visa Applications for YISD	
358	displaced teachers	3-5-07
359	NonImmigrant Visa Applications for YISD displaced teachers	
	Abarico, Lilet	
	Alba, Carmelo	1-22-07
	Balgos, Francis	
	Benedicto, Trinity	
	Benito, Rochelle	
	Bermejo, Jessica	
	Dano, Judith	
	De Guzman, Annabella	
	De Leon, Aurora	
	De Torres, Ma. Sheila	
	De Villa, Gay	
	Dela Torre, Edwin	
	Dionglay, Nilo	
	Domingo, Elsa	
	Jaime, Bernadette	
	Malata, Dolores	
	Monte, Ernesto	
	Nueva, Rowena	
	Pangan, Celestina	
	Pascual, Marcelina	
	Plana, Regie Marie	
	Presbitero, Grace	
	Ramos (Laqui), Belen	

	Reyes, Elizabeth	
	Rulloda, Filomena	
	Tolentino, Allona	
	Valencia, Virgilio	
	Zapan ta, Melanie	
	Zerrudo, Evangeline	
360	Schedule of rehiring of YISD displaced teachers	1-22-07
361	SRC Files for rehire of YISD displaced teachers	1-22-07
363	Email, Angelica Tolentino to Pablo Ganchero, re: Affidavit and Predeparture waiver	3-1-07
a	Predeparture Waiver	2-7-07
b	Affidavit	2-7-07
364	Waiver, YISD/SISD reassignment	2-7-07
365	Receipts for payments of fees, Gladys Ubaldo	
a	Pre-evaluation fee \$10	
b	FAST Exam \$130	
c	Credentialing \$175	
d	Interview fee \$100	
e	INS & SBEC \$730	
f	SBEC \$50	
g	INS \$425	
h	Security Deposit \$6000	2-1-07
	Receipt for review of material, Gladys Ubaldo, 3,000 pesos	
366		2-1-07
	Receipt, Universal Staffing Services for placement fee, \$1,500	
367		2-1-07
	Receipt, Roland Sotello to Gladys Ubaldo for A-Step payment, \$250	
368		2-5-07
369	Ysleta "Employment Agreement" for Gladys Ubaldo	2-1-07
	Receipt for bed fee, July 18, 2003 for Gladys Ubaldo \$355	
370		2-1-07
	Receipt for airfare, July 18, 2003, for Gladys Ubaldo \$674	
371		2-1-07
	Blue Pacific repayment post-dated checks, Gladys Ubaldo	2-1-07
372		
373	Blue Pacific Disbursement Procedure for YISD teachers	2-1-07
374	Personnel [sic] Services Agreement (blank)	2-1-07
	Draft letter to Armando Bustamante from Noel Tolentino, October 29, 2002	
377		3-5-07
	Final Version of Letter to Armando Bustamante from Noel Tolentino, October 29, 2002 (Exhibit 377)	
378		2-13-07
	Memorandum, to Armando Bustamante from Barron Edwards, November 11, 2002 re: information on consideration for hiring teachers from the Philippines	
379		2-13-07
	Memorandum, Barron Edwards to Armando Bustamante, November 11, 2002, re: information on consideration for hiring teachers form the Philippines with handwritten notes	
379A		2-13-07

380	Professional Vacancies for Elementary & Secondary 2002/2003 (revised November 8, 2002)	2-14-07
381	Minutes of Board/Personnel Services Committee, November 11, 2002	2-13-07
384	Minutes, Regular Meeting-Board of Trustees, Socorro ISD, November 19, 2002	2-13-07
386	Letter "Job Order" to Florita [sic] Tolentino from Armando Bustamante, November 21, 2002 and fax cover sheet	2-13-07
388	Professional Vacancies 2002/2003 (revised December 6/9, 2002) Elementary and Secondary	2-14-07
389	Travel Information sheet for Armando Bustamante and Mario Aguilar, Hong Kong and Phillipines, Nov 29 - Dec 8, 2002	2-13-07
390	Travel Itinerary, Capricorn Travel, for Mario Aguilar, Armando Bustamante and Noel Tolentino	2-13-07
393	SISD, List of Applications Interviewed, Manila, Philippines, December 2002 (54)	2-13-07
394	SISD, List of Applications Interviewed with Job Offers, Manila, Philippines, December 2002 (26)	2-13-07
396	Letter to Omni Consortium/Noel Tolentino from Barry Edwards, with attached Letters of Intent for 8 teachers	2-14-07
397	Letter to Noel Tolentino from Barry Edwards, January 7, 2003, re List of SISD recommendations for teachers (7)	3-1-07
398	Letter to Armando Bustamante from Pablo Ganchero, January 27, 2003 re: I-129 H-1B petitions (7 teachers)	3-1-07
399	Letter, to Armando Bustamante from Noel Tolentino/Pablo Ganchero, February 27, 2003 re: Drafts	2-13-07
400	Letter, to Christopher Rowan(US Embassy) from Armando Bustamante, February 28, 2003, re: expedited interview process	2-13-07
401	Fax, JoAnne Kirtley to Pablo/Omni re: letter for US Embassy, march 3, 2003 with handwritten notations	2-13-07
402	Letters of Intent to Employ, Socorro Independent School District (19 teachers)	2-13-07
403	Letter, to Armando Bustamante from Pablo Ganchero (thru NCT) February 28, 2003, re: I-129 H-1B petitions (18 teachers)	3-1-07
404	Letter, to Armando Bustamante from Noel Tolentino, re: invitation to recruit teachers in Manila, February 18, 2003 (as drafted)	2-13-07
407	Letter, to Mario Aguilar from Noel Tolentino, re: Itinerary, February 18, 2003 (as sent)	3-1-07
408	Letter "Job Order" to Florita Tolentino[sic] from Armando Bustamante, March 3, 2003	2-13-07
409	Letter "Job Order" to Florita Tolentino [sic] from Armando Bustamante, March 3, 2003 [Exhibit 408] with handwritten notations	2-13-07
	Fax, letter "Job Order" to Florita Tolentino [sic] from	

410	JoAnne Kirtley, March 4, 2003	2-13-07
	Professional Vacancies (SISD) Elementary 2002/03	
411	(revised February 14, 2003)	2-14-07
	Professional Vacancies (SISD) Secondary 2002/03 (revised	
412	February 28, 2003)	2-14-07
	Professional Vacancies (SISD) Elementary and Secondary	
413	2002/03, revised March 27, 2003	2-14-07
	Travel Information, Philippines and Hong Kong, March 6-	
	16, 2003 for Aguilar, Baca & Bustamante, March 3, 2003	
414		2-13-07
	Travel Itinerary, Capricorn Travel, for Mario Aguilar,	
	Magdalana Aguilar, Antonio Baca, Armando Bustamante	
415	and Noel Tolentino	2-13-07
	Travel Request/Reimbursement form, Socorro Independent	
	School District for Antonio Baca for per diem for trip to	
417	Philippines, February 26, 2003	2-14-07
	Letters of Intent to Employ, Socorro Independent School	
420	District, march 15, 2002 (41)	2-13-07
	Letter to Armando Bustamante from Pable Ganchero,	
	March 27, 2003 re: INS Forms for signature (29 teachers)	
421	w/handwritten notations	3-1-07
	Email, to Frances Munoz from Maria Malacon, April 3,	
	2003 re: 1 st and 2 nd groups of Filipino teachers w/attached	
422	lists	1-30-07
	Memorandum, to Dr. Brooks from Barry Edwards, March	
	[sic]10, 2003 re: employment of teachers from the	
424	Philippines	2-14-07
	Memorandum to Craig A. Patton from Dr. Gary d. Brooks,	
	re: Teachers from the Philippines (forwarding Edwards'	
425	memorandum [Exhibit 424])	2-14-07
426	Notes re: SHS Feeder Pattern Meeting, 4/16/03	2-14-07
	Letter to Armando Bustamante from Noel Tolentino, April	
	25, 2003, re: Clarification on Filipino Teacher Program	
427		2-13-07
	Form I-129 Petitioner form NonImmigrant Worker, Requet	
	for Premium Processing, Notice of Entry of Appearance,	
428	Express Mail receipt for 37 teachers	3-5-07
	Recommendation for Employment, Vista del Sol	
430	Elementary School, May 8, 2003 (5 teachers)	2-13-07
	Letter to Omni consortium, Inc/Noel Tolentino from Barry	
	Edwards, May 14, 2003, re 5 teachers to be hired by SISD	
431		2-13-07
	Fax to Armando Bustamante from Pablo Ganchero, June 9,	
433	2003, re: Sanchez, Dahlia	3-5-07
	Letter to Evelyn Upchurch (CIS) from Peter D.	
	Williamson, forwarding expedited processing request for	
434	15 teachers	2-28-07
	Series of emails between Frances Munoz and Maria	
435	Malacon, June 18, 2003, re: List of Philippine Teachers	1-30-07

436	Series of emails between Frances Munoz and Maria Malacon, June 18, 2003 re: List of Philippine teachers	1-30-07
437	Fax to JoAnne Kirtley from Pablo Ganchero, June 24, 2003, re: Recommendation & references	3-1-07
440	Omni teacher file for Marilou Castillo	3-5-07
441	NonImmigrant Visa Application for Marilou Castillo, interview date June 2, 2003	1-22-07
445	Memorandum to Armando Bustamante from Barry Edwards, May 20, 2003 re: Staffing Update	2-14-07
446	Memorandum to Armando Bustamante from Barry Edwards, June 6, 2003 re: Staffing Update	2-14-07
447	Memorandum to Armando Bustamante from Barry Edwards, June 12, 2003 re: Staffing Update	2-14-07
449	Professional Vacancies, Elementary and Secondary 2003/04, revised August 20, 2003	2-14-07
450	Secondary Professional Vacancies, revised September 3, 2003	2-14-07
455	Sample Copy, SISD Professional One year probationary contract	2-13-07
456	Omni file for Susana Fortaleza	
a	Invoice for Credential Evaluation/Processing	
b	Invoice for Interview Fee	
c	Invoice for Processing/Legal & INS	
d	Invoice for Processing/Legal	
e	OMNI Personnel [sic] Service Agreement	2-15-07
457	US Embassy Interview Schedule	2-15-07
458	NonImmigrant Visa Application for Susana Fortaleza, received June 2, 2003	1-22-07
459	Agreement to Contract between SISD and Susana Fortaleza, dated March 4, 2003	2-7-07
460	POEA Overseas Employment Certificate for Susana Fortaleza, dated June 6, 2003	2-15-07
461	Schedule of Payments "ScheduleA", loan from Blue Pacific, Issued June 10, 2003 for Susana Fortaleza	2-15-07
462	Omni file for Patricia DiMapilis	
a	Invoice for Credential Evaluation/Processing fee and check	
b	Invoice for Interview Fee	
c	Interview Notes by M. Aguilar	
d	Letter from Williamson & Chaves	
e	Invoice for INS/Legal Fees	
f	Invoice for Processing/Legal	
g	Invoice for Placement Fee	3-5-07
465	NonImmigrant Visa Application for Patricia Dimapilis, filed May 29, 2003	1-22-07
474	Omni file for Josephine Chavez	
a	Invoice for Credential Evaluation/Processing fee	
b	Invoice for Interview Fee	
c	Letter from Williamson & Chaves	

d	Authorization to MEC and Williamson	2-20-07
e	Invoice for INS/Legal Fees	
f	Invoice for Processing/Legal	
g	Invoice for INS Premium Processing	
h	OMNI Personnel [sic] Service Agreement	
i	Invoice for Placement Fee	
475	NonImmigrant Visa Application for Josephine Chavez, filed May 30, 2003	1-22-07
476	Omni file for Amileta Gordola	
a	Invoice for Credential Evaluation/Processing Fee	
b	Invoice for Interview Fee	
c	Interview Notes M. Aguilar	
d	Letter from Williamson & Chaves	
e	Invoice for Legal Fees	
f	Invoice for Processing INS/Legal	
g	OMNI Personnel [sic] Service Agreement	3-5-07
480	NonImmigrant Visa application for Amelita Gordola	1-22-07
497	Omni file for Richard Obligar	
a	Letter from Williamson & Chaves	
b	Invoice for Processing/Legal	
c	Invoice for INS/Legal Fees	
d	Invoice processing/ins	
e	Invoice for legal fees	
f	Invoice for credential evaluation/processing fee	
g	Invoice for interview fee	
h	Invoice processing/UTEP	
I	OMNI personnel [sic] service agreement	
j	Invoice for processing/legal	
k	Invoice for INS premium processing	3-5-07
499	NonImmigrant Visa Application for Richard Obligar	1-22-07
500	Omni filed for Marichu Tima-an	
a	Letter from Williamson & Chaves	
b	Interview notes	
c	Invoice for credential evaluation/processing fee	
d	Invoice for interview fee	
e	Invoice for processing/legal	
f	Invoice for INS/Legal processing	2-14-07
501	NonImmigrant visa application for Marichu Tima-an	1-22-07
502	Omni file for Atanacia Uniforme	
a	Invoice for credential evaluation	
b	Invoice for interview fee	
c	Interview notes	
d	Letter from Williamson & Chaves	
e	Invoice for INS/Legal fees	
f	Invoice for Legal fees	
g	OMNI personnel [sic] service agreement	3-5-07
509	Nonimmigrant visa applicaiton for Atanacia Uniforme	1-22-07
510	Omni file for Ruth Lazatin	2-15-07
510-1	Affidavit signed by Ruth Lazatin 4/21/04	2-15-07

511	US Embassy Interview schedule	2-15-07
512	SISD agreement to contract with Ruth Lazatin 3/3/03	2-15-07
513	SISD agreement to contract with Ruth Lazatin, effective date March 3, 2002 as submitted to POEA	2-15-07
515	Schedule of Omni teacher files for displaced SISD teachers (non-testifying)	3-5-07
516	Omni teacher files for displaced SISD Teachers	3-1-07
	Abuan, Rodelio Amido	
	Alcantara, Elsa Bestudio	
	Altejar, Lorynie Castillo	
	Angeles, Alic Tulod	
	Angeles, Rosee Anne Tria	
	Casaclang, Harold Carranza	
	Casio, Ernami Guzman	
	Cayetano, Valen Arizala	
	Chan, Maria Khristine Vigilla	
	Combo, Charmaine Blanes	
	Comia, Jocelyn S.	
	Dayaon, Oscar Vale	
	De Jesus, marivic	
	David, Marilen Salas	
	Dionisio, Edengaile Ibay	
	Espiritu, Ma. Lourdes G.	
	Estacio, Sherilyn	
	Fortuno, Divina Salud	
	Garcia, Melany Pedines	
	Garcia, Noemi Juat	
	Ibarra, Joseph	
	Junio, Evelyn Reyes	
	Junio, Nellie Quejadas	
	Libao, Corazon Mabalot	
	Lim, Helen Burlat	
	Lopez, Glory Francis Cera	
	Lotilla, Lora Lana	
	Marco, Scarlet Serrano	
	Melchor, Victoria Capistrano	
	Mina, Marry Ann Frances Aniano	
	Pabalinas, Elenita Tomines	
	Palapar, Karen Joahna Garen	
	Pingol, Evelyn Reyes	
	Remetio, Jessica E.	
	Ricasas, Hazel Jean Mailag	
	Roxas, Fernando Rono	
	Saldivar, Rosalina Bueno	
	Sanchez, Dahlia Caballero	
	Sanchez, Frances Balite	
	Saraum, Maria Lina Pirote	

	Syquia, Ma. Isabel Gomez	
	Tan-Piengco, Bernadith Mico	
	Tuliao, Allan Neil Ocampo	
	Uyan, Hazel de Jesus	
	Villamiel, Maylan Jorge	
	<hr/>	
517	Schedule of nonimmigrant visa applications for SISD displaced teachers	1-22-07
518	NonImmigrant Visa Application for SISD displaced teachers	
	Abuan, Rodelio Amido	
	Alcantara, Elsa Bestudio	
	Altejar, Lorynie Catillo	
	Angeles, Alic Tulod	
	Angeles, Rosee Anne Tria	
	Casaclang, Harold Carranza	
	Casio, Ernami Guzman	
	Cayetano, Valen Arizala	
	Combo, Charmaine Blanes	
	Comia, Jocelyn S.	
	Dayaon, Oscar Vale	
	De Jesus, Marivic	
	David, Marilen Salas	
	Dionisio, Edengaile Ibay	
	Espiritu, Ma. Lourdes G.	
	Estacio, Shrilyn	
	Fortuno, Divina Salud	
	Garcia, Melany Pedines	
	Garcia, Noemi Juat	
	Ibarra, Joseph	
	Junio, Evelyn Reyes	
	Junio, Nellie Quejadas	
	Libao, Corazon Mabalot	
	Lopez, Glory Francis Cera	
	Lotilla, Lora Lana	
	Marco, Scarlet Serrano	
	Melchor, Victoria Capistrano	
	Minas, Marry Ann Frances Saniano	
	Pabalinas, Elenita	
	Palapar, Karen Joahna Garen	
	Pingol, Evelyn Reyes	
	Remetio, Jessican E	
	Ricasas, Hazel Jean Mailag	
	Roxas, Fernando Rono	
	Saldivar, Rosalina Bueno	
	San Andres, Jocelyn Abanto	
	Sanchez, Frances Balite	
	Sapaden, Angel Rose	
	Saraum, Maria Lina Pirote	
	Syquia, Ma. Isabel Gomez	

	Tan-Piengco, Bernadith Mico	
	Tuliao, Allan Neil Ocampo	
	Uyan Hazel de Jesus	1-22-07
	Villamiel, Maylan Jorge	
519	Schedule of SRC files/rehires of displaced SISD teachers	1-22-07
520	SRC files for rehires of displaced SISD teachers	1-22-07
522 a	Letter to CIS	3-1-07
	Email, Gigi to Roland Sotelo, July 16, 2003 Ysleta teachers	
527		2-7-07
535	Job Order, El paso Independent School District	2-21-07
	Letter, Florita Tolentino to Nancy Evans, September 2, 2002, Re: Waiver form for Transportation Cost	
536		2-21-07
	Letter, Noel Tolentino to Nancy Evans February 19, 2004, re: replacement letter concerning return transportation cost	
536a		2-21-07
	Travel Information for marcia Brown, Ione Grimm, Diana Pena (EPISD), Renee O'Donell and David O'Donell (CISD), dated January 10, 2003	
537		2-21-07
	Letter from Pablo Ganchero to Nancy Evans (EPISD) March 18, 2003, re: transmittal of thirty (30) I-129 H-1B Petitions along with instructions from Peter D. Williamson	
538		2-21-07
	Letter from Pablo Ganchero to Nancy Evans (EPISD), May 6, 2003, re: transmittal of H-1B filings	
539		2-21-07
	Email & Fax, Nancy Evans/Rory Malacon, June 10, 2003, transmitting cancellation letters (2)	
540		1-30-07
	Email & Fax, Nancy Evans/Rory Malacon/MEC June 23, 2003, transmitting cancellation letters (3)	
542		1-30-07
	Email, Rory Malacon to Noel Tolentino, June 24, 2003, forwarding email from Nancy Evans (Exhibit 542)	
542-A		1-30-07
547	Omni file relation to Maria Pia Pinca Turalba	1-22-07
a	Invoice for Credential Evaluation	
b	Letter from Williamson & Chaves	
c	Invoice for Processing - Legal/INS/Credential	
d	Invoice for Processing - Legal	
e	Invoice for Processing - Credentials (SBEC)	
f	Invoice for Premium Processing	
g	Cancellation letter, dated June 23, 2003	
h	Approval Notice, red'd June 28, 2003	
i	SBEC Certification letter	2-21-07
j	I-129 & Upchurch letter	2-21-07
548A	EPISD, Probationary Contract, EPISD and Ma. Pia P. Turalba	2-20-07
548B	EPISD Probationary Contract, EPISD and Henry Narbay	2-20-07
	Nonimmigrant Visa Application for Maria Pinca Turalba, dated July 7, 2003	
549		1-22-07
	Promissory Note, Blue Pacific and Schedule of Amortization, 660,000 pesos, August 12, 2003	
550		2-22-07
553	Omni file for Henry Ale Narbay	
a	Invoice for INS/Legal/SBEC	
b	Invoice for Interview fee	2-21-07

c	Invoice for Processing - Legal	
d	Invoice for Premium Processing	
e	Cancellation letter, dated June 23, 2003	
f	Approval Notice, rec'd June 28, 2003	
g	I-129 Petition	
553-1	Receipts for payment of fees to Omni Consortium and Multicultural Professionals	2-21-07
554	Nonimmigrant Visa Application for Henry Ale Narbay, dated July 9, 2003	1-22-07
555	Invoice for Omni Consortium, March 21, 2004, for lodging and transportation	2-21-07
555-1	Letter, Henry Narbay to Omni Consortium, August 10, 2004, re overcharging of fees	2-21-07
555-2	Letter, omni Consortium to Henry Narbay, August 13, 2004	2-21-07
556	Omni file for Allen Anriano Nakpil	
a	Letter for Williamson & Chaves	
b	Invoice for Interview fee	
c	Invoice for Processing - Visa/Legal	
d	Invoice for Processing - Credentials	
e	Invoice for Processing - Visa/Legal	
f	Cancellation letter, dated June 23, 2003	
g	Approval Notice, rec'd June 28, 2003	
h	I-129 Petition	
I	SBEC Certification Letter	2-21-07
557	Letter, Nancy Evans to Ellen Nakpil, June 23, 2003, re: cancellation of employment; handwritten notion original sent to MEC	2-7-07
558	Nonimmigrant Visa Application for Ellen Adriano Nakpil, dated July 15, 2003	1-22-07
559	Email, Pablo Ganchero to Angelica Tolentino, dated May 20, 2003, re: EPISD not hiring Gloria San Juan	3-5-07
560	Grid of displaced and hired teachers with INS information	1-30-07
582	SSAISD Board of Trustees Agenda and Minutes, Special Called Meeting, February 26, 2003	2-22-07
583	Audio recording of Board of Trustees Meeting, February 26, 2003	
a	Transcript of presentation by Noel Tolentino	2-22-07
588	Email, Jocelyn Sanchez to Rory, Gigi and Pabs re: SSAISD passers, April 7, 2003	2-7-07
589	Letter of recommendation for employment, April 14, 2003	02-22-07
590	Letter, Pablo Ganchero to Yuhunter w/oodard, May 2, 2003 (Notation hand delivered by Mr. Noel Tolentino) re: I-129 H-1B petition	3-1-07
591	Letter, Pablo Ganchero to Yuhunter Woodard, May 9, 2003, re: Approved LCAs	
a	LCAs for Secondary Teachers	
b	LCAs for Special Education Teachers	
c	LCAs for Elementary Teachers	3-1-07

592	Letter, Pablo Ganchero to Yuhunter Woodard, May 30, 2003, re: Credentials of Philippine teachers and copy of INS petition	3-5-07
593	Email, Rory Malacon to Yuhunter Woodard, June 17, 2003, re: Assignment List Philippine Teachers with attached grid	1-30-07
594	Series of emails between Yuhunter Woodard and Maria Malacon re assignment list Philippine teachers dated 6/17 - 7/15/03	1-30-07
595	South San Antonio ISD teacher flight arrangement	2-22-07
596	Fax, Pablo Ganchero to Ms Irma re Teachers from the Philippines per Dr. Cortez	2-22-07
597	Email, Angelica Tolentino to Pablo Ganchero, August 22, 2003 re San Antonio Teachers	1-30-07
598	Job Order SSAISD February 13, 2004	2-22-07
599	Packet of South San Antonio Independent School District Personnel Services letterhead	2-22-07
600	Omni file for Doris Reno	
a	Invoice for Credential Evaluation	
b	Invoice for Interview fee	
c	Williamson & Chaves retainer letter	2-27-07
600-1	SSAISD Letter of Intent	2-27-07
600-2	Promissory Note, Blue Pacific, July 24, 3003 for 660,000 pesos	2-27-07
600-3	Post-dated checks 9/23/03 - 1/24/05	2-27-07
600-5	Letter, Yuhunter Woodard to Job Fair Recruit, 4/30/04	2-27-07
600-6	Fax, Frances Flores (SSAISD) to Doris Reno, May 11, 2004 re: Job Fair application	2-27-07
601	Florida Department of Education, request for information October 23, 2003	2-27-07
602	Florida Department of Education, request for information, February 19, 2004	2-27-07
603	Promissory Note to Omni Consortium for \$640 filing and legal fees, transfer petition	2-27-07
604	Invoice, Multicultural Professionals to Doris Reno, dated December 31, 2004 \$2,881.17	2-27-07
606	Omni file for Priscila Catalan	
a	Invoice for interview fee	
b	Schedule of processing fees	
c	Williamson & Chaves retainer letter	2-22-07
607	SSAISD Letter of Intent for Priscila Catalan with attached addendum	2-22-07
609	OMNI file for Meden Moises	2-27-07
610	Nonimmigrant visa applications for SSAISD displaced teachers	1-22-07
612	Schedule fo displaced SSAISD teachers	3-5-07
613	Omni files for displaced SSAISD teachers (nontestifying)	

	Andaya, Jo-Anne Sta. Clara	
	Catinding, Ava Alinsod	
	Dialel, Angelina Oliveros	
	Gabe, Corazon Sison	
	Galang, Arlene Valenciano	
	Masangkay, Genevieve Balois	
	Mata, Jean Aranas	
	Olazo, Agnes Sanchez	
	Olazo, Marie Clare Espinosa	3-1-07
	Oliveros, Sharon Arganza	
	Pagulayan, Dominador Velasco	
	Poblete, Pamela Aveno	
	Rosales Raymund Rueda	
	Selarde, Grace Xenia Tayao	
614	SRC file for Ava Catinding (Donna ISD petition)	1-22-07
615	SRC file for Meden Moises (Donna ISD petition)	1-22-07
	Various receipts for payments to MPLCC & JS Contractors	
616	for fees paid by Ava Catinding	2-27-07
617	SSAISD Letter fo Intent for Ava Catinding w/POEA stamp	2-27-07
	Promissory Note and Amortization schedule for Blue	
618	Pacific Loan for Ava Catinding, and post dated checks	2-27-07
619	Visa and I-94 for Ava Catinding, SSAISD petitioner	2-27-07
	Handwritten essay by Ava Catinding with handwritten	
620	corrections by Angelica Tolentino	2-27-07
	Pinellas County Schools on-line application (Ava	
621	Catingdig)	2-27-07
	Letter, Peter Williamson to Abel Munoz at Donna	
622	Independent School District, re: H1-B petition for Ava	
	Catinding, December 10, 2004	2-27-07
	Letter, Florita Tolentino to Ava Catinding, July 14, 2004 re:	
623	fees for H1-B extension	2-27-07
	Promissory Note, July 30, 2004 for \$1,280 by Ava	
624	Catinding to Omni Consortium	2-27-07
625	Williamson files for displaced teachers (BISD)	2-28-07
626	Schedule of Files	2-28-07
	Letter, Pablo Ganchero to Cathy Hinz, February 18, 2002,	
627	forwarding \$22,525 in legal fees	2-28-07
	Email, Williamson to Rory Malacon, May 30, 2003, re:	
629	Omni billing - certain cases	2-28-07
630	Williamson file for Shella R. Condino	
a	Request for information (RFE), received March 28, 2003	
b	Draft response with handwritten notes	
c	Letter, Williamson to CIS, June 19, 2003 response to RFE	2-28-07
631	Williamson file for Judith Ponferrada	
a	Request for Info (RFE) recved 4/4/03	
b	Draft response with handwritten notes	
c	Letter, Williamson to CIS 6/19/03 response to RFE	2-28-07
632	Williamson file for Cynthia Obrero	
a	Request for information (RFE) March 21, 2003	

b	Handwritten notes	
c	Draft response	2-28-07
d	Letter, Williamson to CIS, June 19, 2003 response to RFE	
633	Williamson files for displaced teachers, YISd	
a	Inventory of files	2-28-07
634	Williamson file for Belen Ramos	
a	Request for information (RFE) March 9, 2004	
b	Response to RFE, April 1, 2004	2-28-07
635	Williamson file for Elizabeth Conde Reyes	
a	Denial notice, extension of stay	2-28-07
636	Williamson files for displaced teachers, SISD	
a	Inventory of files	2-28-07
639	Williamson file for Mary Lou Abasco Loyola	
a	Notice of withdrawal	2-28-07
b	Email concerning not withdrawing petition	1-30-07
640	Williamson file for Jessica Espinas Remeito	
a	Request for Information (RFE) March 1, 2004	
b	Response to RFE, April 1, 2004	2-28-07
641	Williamson file for Rodelio Abuan	
a	Response to RFE, April 1, 2004	2-28-07
642	Williamson file for Patricia Dimapilis	
a	Response to RFE, April 1, 2004	2-28-07
643	Williamson file for Atanacia Uniforme	
a	Response to RFE, April 1, 2004	2-28-07
644	Williamson file for Mary Ann Minas	
a	Response to RFE, April 1, 2004	2-28-07
645	Williamson files for displaced teachers, EPISD	
a	Inventory of files	2-28-07
647	Williamson files for displaced teachers, SSAISD	
a	Inventory of files	2-28-07
648	Williamson file for Ava Catindig	
a	Email, to and from Cathy Hinz and Lorna, September 27, 2004, re: Moises & Catindig	
b	Email to and from Cathy Hinz and Lorna, September 27, 2004, re: Catindig	
e	Letter, Williamson to BIS-TSC November 26, 2004	2-28-07
649	Williamson file for Meden Moises	
a	Email, Cathy Hinz to Lorna, August 4, 2004 with handwritten notes	3-5-07
650	Instructions for Form I-129 (Rev. 12/10/01)	1-22-07
651	Instructions for Form I-129 (rev. 10/26/05)	1-22-07
	Fax, Sanchez to Florita and Noel Tolentino July 19, 2003, re flight details for /EPISD, SISD,, YISD, CISD and SSAISD	
661		2-7-07
	Fax, Lorna to Florita Tolentino, September 15, 2004 list of teachers from MEC	
665		2-7-07
666	NISS/TECS printout of entry for teachers	3-5-07
670	Chart of displaced teachers (WDTX)	3-5-07

672 Bills and promissory notes for expense outlay for
 transportation and lodging
 Corynie Altejar
 Joanne Andaya
 Alice Angeles
 Asuncion Carson
 Jocelyn Comia
 Marvic C. De Jesus
 Felonila A. Gargarin
 Melany P. Gracua
 Evelyn R. Junio
 Helen B. Lim
 Glory Lopez
 Dolores Malata
 Marcelina Pascual
 Dahlia C. Sanchez
 Maria Lina P. Saraum
 Ma. Pia P. Turalba
 Hazel Uyan
 Melanie Zapanta

		2-20-07
673	Billings for outlay expenses	3-1-07
674	Tracking Worksheets	
a	Accommodation Fee spreadsheet	
b	Refund spreadsheet	2-20-07
	Memo, Florita Tolentino to accounting re: Noel Tolentino- Consultant April 9, 2002	1-30-07
675		
	Email Angelica Tolentino to Pablo Ganchero, re: teacher excel sheet	3-5-07
676		
	email, Pablo Ganchero to Jo Sanchez, May 23, 2003 re: expedited processing	2-7-07
677		
	Invoices issued by JS contractors to Unistaff for their proportion (50%) of administrators' hotel bills 2002-03	1-30-07
691		
	Email, Unistaff to Rory Malacon, November 18, 2001, re: Omni's share of Unistaff fees (REDACTED)	1-30-07
692		
693	Receipts for Omni share of Unistaff placement fee	2-07-07
695	Spreadsheet of fees paid to MEC, MPLCC, Omni & FCT	3-1-07
	Email, Gigi to Corazon James & Mimi, August 19, 2003 re: Furniture collection report	3-1-07
696		
	Chart, furniture, wired to Wells Fargo from RCBC, July 23, 2003, \$26,755	3-1-07
697		
	Chart, Furniture, wired from RCBC, August 8, 2003, \$20,040	3-1-07
698		
699A	Email, Josephine Sanchez to Mimi	2-7-07
702	Amounts paid by teachers traced to cash collections	3-6-07
703	Incoming wire transfers	3-6-07
703A	Fees paid by teachers after specific date Brownsville ISD -7/8/02 Ysleta ISD -4/25/03	

	Socorro ISD -4/25/03	
	El Paso ISD -6/23/03	3-6-07
	S. San Antonio ISD	
703B	Wire Transfer Receipts	3-6-07
704	Wires and other deposits from teachers matched to deposit summary	3-6-07
705	Checks/withdrawals/wells fargo account 8982045604	3-6-07
705A	Wells fargo account 8982045604 chronological detail of account	3-6-07
705A-1	Wells fargo account 8982045604 withdrawal slip dated 8/27/03 amount \$250,000.00	3-6-07
705A-2	Wells fargo account 8982045604 withdrawal slip dated 8/27/03 amount \$60,000.00	3-6-07
705A-3	Cashier's check dated 8/27/03 payable to Raul Tolentino amount \$50,000.00	3-6-07
706	Bank One transaction summary account 637614405	3-6-07
707	Noel Tolentino personal account	3-6-07
708	Professional Bridges Account	3-6-07
722	Photograph of Zinnia house, McAllen, Texas	2-5-07
724	Fax, Mimi to Cora James, June 16, 2003 forwarding email from Angelica Tolentino	2-7-07
725	Fax, florita Tolentino to Louis (Loy) Lebayan April 20, 2004, re: Affidavit	
A	Palapar Affidavit dated 4/20/04	
B	Salas-David Affidavit dated 4/20/04	3-5-07
726	Fax, Loy to Jing, July 28, 2003, re: El Paso TX apartment changes	3-5-07
727	Termination letter for Loy Lebayan, dated 10/29/04	3-5-07
729	YISD Information Sheet with handwritten note, to Pabs from "N"	3-1-07
730	YISD Historical Profile	3-1-07
731	2001-02 YISD teacher, nurse & librarian salary schedule	3-1-07
732	Fax, August 7, 2002, Noel Tolentino to Pablo Ganchero, re YISD	3-1-07